

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2004

REGULAR MEETING – TUESDAY, SEPTEMBER 21, 2004

[The meeting was held at the Gila County Community College Programs, Rim Country Center, 201 N. Mud Springs Road, Community Room, Payson, Arizona]

Call to Order - Pledge of Allegiance – Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Quarterly update of the Gila County Natural Resources Initiative: Presentation of the Rim Country Wildfire Protection Plan. Presenters include Ethan Aumack, NAU Forest ERA; and, Eric & Jean Schwennesen, Range Management International. **(Tommie Martin and Ethan Aumack presented)**

Presentation by Chief Marco Olsen, Tri-City Fire Department, regarding the possibility of adopting an ordinance to regulate the removal of rubbish, trash, debris, dilapidated buildings, etc. **(Chief Marco Olsen presented)**

CONSENT AGENDA ACTION ITEMS: (Agenda action items A and B were approved)

A. Approval of a #12 Liquor License Application submitted by James M. Richey for the Pine Verde Mexican Restaurant located in Pine, Arizona.

B. Approval of an Application submitted by Tamara Logsdon of HTNB Ventures, LLC dba Rimside Grill to **temporarily** extend the patio of Rimside Grill from October 1-3, 2004.